

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

June 10, 2016
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Larry Naiser
Tobie Brown
Peter Pearlman
Steven Clark
Lisa Nelson Brown
Michael Hoagland
Rebecca Hensley

OCCUPATIONS & PROFESSIONS STAFF

Diana Jarboe, Board Administrator
Robin Vick, Administrative Supervisor
Susan Ellis, Fiscal Supervisor

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Board Attorney

BOARD MEMBERS NOT PRESENT

William J. Brown
Arun Gadre, M.D.

GUESTS

None

CALL TO ORDER

Mr. Clark called the meeting to order at 1:35 PM.

APPROVAL OF MINUTES

The minutes from the April 28, 2016 meeting were reviewed. Mr. Naiser made a motion to approve the minutes. Mr. Pearlman seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial report for March was reviewed.

Mrs. Ellis presented the Board with a biennial Memorandum of Agreement for administrative services provided by the Office of Occupations and Professions. This contract includes a fee for service that is less than the current fee for service. After significant discussion, Mr. Pearlman motioned for the Board to accept the agreement as presented. Mr. Hoagland seconded the motion and, with one opposition, the motion carried.

OCCUPATIONS AND PROFESSIONS REPORT

Mrs. Vick asked for clarification of whether or not there is a renewal grace period for HIS apprentices. The Board explained that apprentice permits expire after one year but they can continue practicing until the next Board exams and even then, they can practice until they are notified that renewal of their permit is required. Due to this unique situation, Mrs. Vick will have discussions with the programmers of the new licensure database in an effort to establish an automated renewal reminder and license expiration system.

APPLICATIONS

Mr. Pearlman motioned to vacate the previous motion to defer the application for Glenn Otey and further motioned to approve Glenn Otey's application to sit for the state licensure exams pending receipt of his business address and verification of his current HIS licensure in another state. Ms. Nelson Brown seconded the motion and the motion carried.

The Applications Committee made the following recommendations:

- Approval for Sara Holbrook, Robert Shilot, and Hugh Sims as HIS Apprentices.
- Approval for Tracy Hall and Kara Kratzer to participate in the state licensure exams.

Ms. Hensley seconded the recommendations of the Applications Committee and they were passed.

Some of the members of the Board will make contact with current HIS apprentices to check in with them at their appropriate stage of apprenticeship.

CONTINUING EDUCATION

The Education Committee recommended approval of “2016 Summer Product Training – Genius 2.0 Products and Maximizing the Patient Experience” sponsored by Amplifon. Per KRS 334.080, licensees can only apply up to 5 hours from this training toward their 2016 licensure renewal. Ms. Brown seconded the recommendation and it carried.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Naiser motioned to approve travel and per diem. Ms. Nelson Brown seconded the motion and it carried unanimously.

NEXT MEETING

The next meeting is scheduled for Thursday, August 11, 2016 at the Board office. The Complaints Committee will meet at 12:30 p.m. with the regular meeting of the Board beginning at 1:30 p.m.

Exams are scheduled on Friday, August 12, 2016 at the KY Transportation Cabinet.

ADJOURNMENT

Having no further business before the Board, Mr. Pearlman made a motion that the meeting would be adjourned at 3:28 p.m. The motion was seconded by Ms. Brown and carried.

Minutes Prepared by
Diana Jarboe
June 24, 2016